

W. Clinton Rasberry, Jr.
Chair

William H. Fenstermaker
Vice Chair

Albert D. Sam II
Secretary

Joseph C. Rallo, Ph.D.
Commissioner of
Higher Education



Mark T. Abraham
Charlotte A. Bollinger
Raymond J. Brandt
Joel E. Dupré
Pamela B. Egan
Joseph P. Farr
Chris D. Gorman
Robert W. Levy
Richard A. Lipsey
Edward D. Markle
Roy O. Martin III
Joseph C. Wiley

Maggie L. Brakeville, Student

BOARD OF REGENTS

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REVISED AGENDA
BOARD OF REGENTS*
Meeting as a Committee of the Whole
Monday, January 12, 2015, at 9:00 a.m.
Claiborne Building
Louisiana Purchase Room 1-100
1201 North Third Street, First Floor
Baton Rouge, Louisiana

- I. Call to Order
- II. Installation for 2015
 - A. Board Officers (Chair, Vice Chair and Secretary)
 - B. Members to Serve on the Executive Committee
- III. Swearing-In Ceremony of Newly Appointed Board Members
- IV. Roll Call
- V. Public Comments
- VI. Approval of Minutes of December 11, 2014
- VII. Recognition of Service as Past Chair of the Board of Regents, W. Clinton “Bubba” Rasberry, Jr. and Service of Regent Charlotte Bollinger, Regent Pamela Egan, and Regent Albert Sam II
- VIII. Reports and Recommendations
 - A. Facilities and Property
 - B. Academic and Student Affairs
 - C. Planning, Research and Performance
 - D. Sponsored Programs
- IX. Reports and Recommendations by the Commissioner of Higher Education
- X. Other Business
- XI. Adjournment

*Note: The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 *et seq.*